

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

Entity Name: AMADEUS HOSPITALITY AMERICAS, INC.

Current Principal Place of Business:

75 NEW HAMPSHIRE AVENUE
SUITE 300
PORTSMOUTH, NH 03801

Current Mailing Address:

75 NEW HAMPSHIRE AVENUE
SUITE 300
PORTSMOUTH, NH 03801

FEI Number: 04-2897932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR

Name NICHOLAS, PHILIP

Address 3470 NW 82 AVENUE

City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name DE PRO, ANA

Address SALVADOR DE MADARIAGA 1

City-State-Zip: MADRID SPAIN E-28027

Title PRESIDENT

Name HORGAN, LEE

Address 75 NEW HAMPSHIRE AVENUE
SUITE 300

City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR

Name PEREZ-LOZAO, FRANCISCO

Address SALVADOR DE MADARIAGA
1

City-State-Zip: MADRID E-28027 ES

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS , PHILIP

**DONNA HARRISON,
ATTORNEY IN FACT**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date